

Service Authority for Freeways and Expressways

2010-06-23 09:40:00.0

or immediately following the 9:30 a.m. BATA meeting, whichever occurs later.

Joseph P. Bort MetroCenter 101 Eighth Street
Oakland, California

This agenda was updated 2010-06-16

15:34:00.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Morse,
mmorse@mtc.ca.gov, 510.817.5779

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Adrienne Tissier

Members

Tom Azumbrado+ Tom Bates Dean Chu
Chris Daly Bill Dodd Dorene Giacomini
Federal Glover Anne Halsted Steve Kinsey
Sue Lempert Jake Mackenzie Bijan Sartipi
James Spering Amy Rein Worth Ken
Yeager

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Minutes of December 16, 2009*

2.

Action: Authority Approval

3. **SAFE Operations Committee - (Commissioner Amy Rein Worth - Chair)**

SAFE Resolution No. 53, Revised.

Staff will request approval of an amendment to the FY 2009-10 SAFE budget.

Action: Authority

• [SAFE-RES-53_attachment-A.pdf](#)

• [temp_SAFE-RES-0053.pdf](#)

SAFE Resolution No. 44, Revised - Delegation of Contracting Authority*

Staff will request authorization of delegation of contracting authority.

Action: Authority Approval

- [temp SAFE-RES-0044 revised.pdf](#)

SAFE Resolution No. 55 - FY 2010-11 SAFE Budget*

Authority members will be requested to approve the FY2010-11 SAFE budget.

Action: Authority Approval

- [tempSAFE-RES-0055.pdf](#)

Next meeting

To Be Determined.

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** The MTC SAFE chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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